2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22169

Entity Name: EL RODEO INVESTMENT CORPORATION

Current Principal Place of Business:

10500 SW 67 AVE MIAMI, FL 33156

Current Mailing Address:

10500 SW 67TH AVE MIAMI, FL 33156

FEI Number: 59-2623574

Name and Address of Current Registered Agent:

ANA GUTIERREZ 10500 S.W. 67 AVE. MIAMI, FL 33156 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR	Title	S
Name	GUTIERREZ, MARIA P	Name	GUTIERREZ, ALICIA
Address	10500 SW 67 AVE	Address	10500 SW 67 AVE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
Title	Р	Title	т
Name	GUTIERREZ, ANA B	Name	GUTIERREZ, MARCELA
Address	10500 SW 67 AVE	Address	10500 SW 67 AVE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156
Title	OFFICER		
Name	GUTIERREZ, HERNANDO		
Address	10500 SW 67 AVE		
City-State-Zip:	MIAMI FL 33156		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA B. GUTIERREZ

Electronic Signature of Signing Officer/Director Detail

04/24/2014 Date

FILED Apr 24, 2014 Secretary of State CC8584196510

Date